

CONVENED: _____

ADJOURNED: _____

2013



**LAKE COUNTY COMMISSIONERS' MEETING
NOVEMBER 21, 2013
10:00 A.M.**

**ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER**

**AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL**

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- ROLL CALL
 - MINUTES: NOVEMBER 7, 2013
 - PUBLIC COMMENT- DEPARTMENT OF UTILITIES SERVICE AWARDS
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RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR LAKE COUNTY ROADS PAVEMENT MARKINGS - 2013 PROJECT WITH AERO-MARK INC. IN THE AMOUNT OF \$1,427.10 (20131121\E01)(E-3)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

2. RESOLUTION ESTABLISHING AN APPROPRIATION LINE ITEM TO BE KNOWN AS OAKRIDGE DRIVE SANITARY RELIEF SEWER 348S CONTRACT PROJECTS AND INCREASING APPROPRIATIONS AND TRANSFERRING CASH (20131121\U01)(UT-2)
3. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO VARIOUS GENERAL OBLIGATION BOND RETIREMENT FUNDS TRANSFER IN (20131121\U02)(UT-2)
4. RESOLUTION INCREASING APPROPRIATIONS FOR BACON ROAD RAW WATER PUMP STATION STUDY 318W PROFESSIONAL SERVICES-CONSULTANTS AND TRANSFERRING CASH (20131121\U03)(UT-2)
5. RESOLUTION REJECTING THE BID RECEIVED ON JULY 17, 2013, APPROVING REVISED PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$708,500 AND AUTHORIZING RE-ADVERTISING FOR BIDS FOR KIRTLAND ROAD TO KING EDWARD COURT WATERLINE REPLACEMENT PROJECT NO. 343-W FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (Bid Opening: December 18, 2013) (20131121\U04)(UT-8)
6. RESOLUTION HIRING MARK BURCHETT FOR THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 2, 2013 (20131121\U05)(UT-3)
7. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20131121\U06)(UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

8. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT NOVEMBER 25, 2013, IN THE AMOUNT OF \$471,355.64 (20131121\JFS01)(JFS-14)
9. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS ON BEHALF OF THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE COMMUNICATIONS WORKERS OF AMERICA, AFL-CIO, LOCAL 4340 (20131121\JFS02)(JFS-2)

COMMISSIONERS' OFFICE

10. RESOLUTION AUTHORIZING PAYMENT TO VARIOUS LAKE COUNTY POLICE PROSECUTORS FOR THE SECOND HALF OF 2013 (20131121\C01)(CT-8)

FINANCE DEPARTMENT - Joel DiMare

11. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL (20131121\BC01)(C-4)
12. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL (20131121\BC02)(C-17)
13. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20131121\BC03)(C-111)
14. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20131121\BC04)(C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Imminent Litigation - Utilities

____ MOTION TO CONVENE EXECUTIVE SESSION: ____ SECOND ____
TIME

____ MOTION TO END EXECUTIVE SESSION: ____ SECOND ____
TIME

____ MOTION TO ADJOURN MEETING: ____ SECOND ____
TIME

NEXT MEETING: 2:00 PM, TUESDAY, NOVEMBER 26, 2013